

**ISLAND COUNTY BOARD OF COUNTY COMMISSIONERS
(Including Diking Improvement District #4)**

FEBRUARY 6, 2012

10:00 a.m. Regular Meeting

FEBRUARY 8, 2012

9:00 a.m. Work Session with Individual Departments and Elected Officials

Location (Unless otherwise noted) Board of County Commissioners Hearing Room (Room 102B Basement), Island County Annex Bldg., 1 NE 6th Street, Coupeville, WA

[\[CLICK HERE for Internet link to Island County Coupeville Campus Map & Contact Guide\]](#)

MEETING AGENDA - FEBRUARY 6, 2012

10:00 a.m. Convene Regular Meeting Pledge of Allegiance

Welcome to the Board of County Commissioners meeting. The Board values your input and ideas, and *sets aside a time called "Public Input or Comments." A "Public Hearing" or "Public Meeting" will begin no sooner than the time shown. Occasionally, items do not make this agenda in time, but are added just prior to the meeting at the discretion of the Chair. This separate "Chair's Agenda" will be addressed as the schedule permits.*

10:00 a.m. Public Input or Comments

This is time set aside for members of the public to speak to the Board about subjects of concern or interest, or items on the agenda. Comments on matters scheduled for Public Hearing will be taken at the time shown on the agenda. The Board will take all information under advisement, but generally will not take any action unless it is emergent in nature. To ensure your comments are recorded properly, please state your name and address clearly into the microphone. Please limit your comments to 2 minutes.

Consent Agenda

[Consent Agenda items will be considered together and will be approved on a single motion typically without discussion. The items proposed for the Consent Agenda are considered to be routine and public comment or inquiries are not anticipated. Any item on the Consent Agenda will be moved to the Regular Agenda upon request from any Board Member prior to or during the Board meeting. An item moved to the Regular Agenda will be considered after the Consent Agenda.]

- 1) Approve pre-audited vouchers, warrants, electronic funds transfers and payroll
- 2) Approve Minutes from previous meetings(s)

2% Hotel-Motel Tourism Sales Taxes

Contracts for 2% Hotel Lodging Tax Tourism Promotion – 2012 Program Year

- 3) Audubon Washington for Promoting Island County's Exceptional Winter and Shoulder-Season Birding. Amount: \$1,950.00 (RM-BOCC-11-0362)
- 4) Camano Arts Association for 2012 Camano Arts Association Artist Studio Tour. Amount: \$1,115.00 (RM-BOCC-11-0381)
- 5) Camano Island Chamber of Commerce for Visitor Information Center Tourism Marketing and Fulfillment. Amount: \$18,450.00 (RM-BOCC-11-0357)
- 6) Central Whidbey Island Chamber of Commerce for Visitor Information Center. Amount: \$19,830.00 (RM-BOCC-11-0365)

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- 7) Clinton Chamber of Commerce for Clinton Chamber of Commerce 2012 Projects. Amount: \$5,400.00 (RM-BOCC-11-0386)
- 8) Coupeville Arts Center, dba Pacific Northwest Art School for brochure production and mailing to reach Off-Island students. Amount: \$2,350.00 (RM-BOCC-11-0342)
- 9) Coupeville Historic Waterfront for Tourism Promotion of MusselFest. Amount: \$1,400.00 (RM-BOCC-11-0380)
- 10) Deception Pass Park Foundation for Cornet Bay Retreat Center meeting hall restoration. Amount: \$2,100.00 (RM-BOCC-11-0374)
- 11) Design Stanwood for the 2012 Great Northwest Glass Quest. Amount: \$830.00 (RM-BOCC-11-0343)
- 12) Freeland Chamber of Commerce for the Freeland Visitor Information (VIC) & Visitor Kiosk at Highway 525 & Langley Road. Amount: \$12,300.00 (RM-BOCC-11-0346)
- 13) Greater Oak Harbor Chamber of Commerce for Visitor Information and Tourism Promotion/Special Event Services. Amount: \$18,400.00 (RM-BOCC-11-0361)
- 14) Island Arts Council for Off-Island Marketing of the Whidbey Open Studio Tour. Amount: \$2,000.00 (RM-BOCC-11-0356)
- 15) Island County Historical Society for Tourist Services, Information and Entertainment. Amount: \$2,700.00 (RM-BOCC-11-0344)
- 16) Langley Chamber of Commerce for Tourism Promotions, Marketing Fulfillment Program, Visitor Information Center, Accommodation Referral Service and Visitor Information Kiosk at Langley Road & SR 525. Amount: \$18,500.00 (RM-BOCC-11-0387)
- 17) Meerkerk Rhododendron Gardens for Three Seasons at Meerkerk. Amount: \$1,250.00 (RM-BOCC-11-0364)
- 18) Northwest Agriculture Business Center for Whidbey Island Farm Map 2012. Amount: \$1,000.00 (RM-BOCC-11-0372)
- 19) NW Tulip Trekkers Volkssport Club for Whidbey Walking Festival. Amount: \$1,000.00 (RM-BOCC-11-0347)
- 20) South Whidbey Parks & Recreation District for Reprinting of Island County Trail Guide Z-Cards. Amount: \$900.00 (RM-BOCC-11-0345)
- 21) Whidbey Island Conservation District for 2012 Whidbey Island Farm Tour. Amount: \$1,050.00 (RM-BOCC-11-0385)

GSA

- 22) Grant Agreement from the Northwest Clean Air Agency to underwrite the 2011 shortfall in the Fire Warden Program. Amount: \$21,625.00 (RM-GSA-12-0020)

GSA Dog Control

- 23) Schedule Public Hearing: Ordinance C-08-12 Amending ICC Section 6.08, Dog License and Control, increasing the fee structure and stipulating contractual documenting procedures. Date and Time: February 27, 2012 at 2:15 p.m.

Human Resources

- 24) Personnel Action Authorizations as described in Memorandum from HR Director - *None*

Public Health

- 25) Request for Exception from the competitive solicitation procurement for survey consultation services to conduct oversample for the 2012 Behavioral Risk Factor Surveillance System (BRFSS). ICF Macro, 2012 BRFSS Oversample

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- 26) Contract Collection Agreement with Whidbey Island Bank for On-Site Repair Financial Assistance Program (O'Brien)

Public Works

County Roads

- 27) Certification of 2012 Road Levy & Estimated Revenue Produced – Annual Report due to County Road Administration Board
- 28) Purchase Order No. 9555 – Trailer Town; Two – 50,000 lb. Tilt/Flatbed Trailers, Olympic 30TDT-3SC; State Contract No. 04810; Amount: \$54,760.89 (incl. WSST) (RM-PW-12-0017) (PW-1220-01)
- 29) Resolution C-09-12/R-03-12 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2012 Self-Propelled Force Feed Loader
- 30) Resolution C-10-12/R-04-12 – In the Matter of Approving Specifications & Authorizing Call for Bids for One (1) New 2012 Asphalt Grinding Machine

WSU Extension

- 31) MRC Grant Agreement between the State of WA Department of Ecology and Island County. This agreement will provide funding for Marine Resources Committee Administration for the period of performance January 1, 2012 through June 30, 2012. Grant No. G1200287; Amount \$33,000. (RM-WSU-11-0393)

Regular Agenda

[Items listed under this portion of the Agenda are typically considered separately.]

Commissioners

- 32) Resolution C-11-12 Proclaiming the Month of February 2012 as “Black History Month” in Island County
- 33) Resolution C-12-12 Proclaiming the Week of February 13-19, 2012 as “Random Acts of Kindness” Week in Island County

Consider appointments and/or re-appointments to various boards and committees

- 34) Appointments to the Water Resource Advisory Committee (WRAC), Positions 8 & 11
- 35) Appointments/Re-appointments to the Law & Justice Council, Positions 2, 4 & 6

Public Hearings

[A Public Hearing will begin no sooner than the time shown.]

None scheduled

Commissioners Comments & Announcements

[This time provides an opportunity for Commissioners to discuss events, actions or issues that may generate public comment, media calls or otherwise be of interest to the Board of County Commissioners.]

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FEBRUARY 8, 2012 @ 9:00 A.M.

WORK SESSIONS with individual Departments & Elected Officials. Work Sessions are a public meeting which provides an opportunity in an information workshop format for the Board to review in detail ongoing issues with individual departments and elected officials. This time is also used for the Board to meet with other agencies, committees and groups to discuss specific topics of mutual interest. Items are typically first reviewed at Work Sessions before being scheduled on the agenda for the Board's regular business meetings held on Mondays.

Elaine Marlow, Clerk of the Board of County Commissioners (360) 679-7397

NOTICE: Persons with disabilities requiring elevator access to the Hearing Room, please call twenty-four (24) hours prior to the scheduled event: (360) 678-7919 from North Whidbey, (360) 629-4522 Ext. #7919 from Camano Island or (360) 321-5111 Ext. #7919 from South Whidbey